

**FINANCE**  
**June 3<sup>rd</sup>, 2026**

**Call to order**                   The Finance Committee meeting was called to order at 9:00 a.m. by Finance Chairman Gary Koch. Committee members Gerry Krachey and Wayne Jerrett were present. Bruce Strnad and Greg Russell were absent. Also present were Tom Cornford, County Board Chair; Deanne Lutz, Treasurer; Lyrica Marks, Fair Coordinator; Bob Moses, Chamber of Commerce; Sherry Quamme, WMRPC and Roberta Fisher, County Clerk.

**Verify posting**               The Finance Chairman verified that the meeting notice was properly posted at the Courthouse, Administration Building and on the county website.

**Approval of Minutes**               **Motion by Krachey, second by Jerrett to approve the minutes from the May 20<sup>th</sup> Finance Committee meeting. The motion carried with no negative votes cast.**

**Approval of Bills and Proposals**       The Clerk presented the bills and invoices for approval for soft costs associated with the jail construction project and the May Invoice from Klein McCarthy Architects.

Gary Koch informed the committee members today that he will be working with Deanne Lutz, County Treasurer, to bring all soft costs related to the jail project up to date, including the Kraemer Brothers payment applications and the monthly invoices from Klein McCarthy. Once this information is current, he will be able to get a better idea of what the remaining funds will be.

The goal is to understand what funds may still be available so the committee can begin evaluating some recently discussed Courthouse improvement items. At this stage, they are only gathering proposals to understand the potential costs and to determine whether any remaining project funds could be used to support these improvements.

**Motion by Jerrett, second by Krachey, to approve the invoices for payment today. The motion carried unanimously.**

**Tourism Marketing Proposal**               Bob Moses of the PdC Area Chamber of Commerce has requested the opportunity to share a preliminary proposal and begin a broader conversation with the full county board at the upcoming June meeting.

The proposal outlines a partnership with Crawford County to create a more formal, coordinated countywide tourism council. With additional county support, the goal is to collaboratively explore sustainable funding solutions and establish a structure that strengthens consistent tourism efforts across the county. This would include enhanced marketing, visitor services, data collection, and strategic planning that benefit all Crawford County communities.

Moses is requesting that an additional \$15,000 be included in the 2027 budget to support this initiative.

Sherry Quamme, Chairperson for the WI Mississippi River Parkway Commission, expressed her support for the initiative presented by Moses and prepared a memo for the board members. She noted that upcoming statistics from the Department of Tourism are expected to show that Crawford County continued to see positive visitor spending results in 2025.

**Fair Online  
Payment  
Option**

Lyrice Marks, Fair Coordinator, is requesting permission to open a separate bank account for the fair to receive online exhibitor payments. The online payment platform she intends to use requires an account to be set up in her name, and because she is a contracted employee, the Treasurer did not feel comfortable making that decision independently. Contracted employees cannot have access to countywide financial accounts.

The Finance Committee indicated they would support this request, given the small amount of money involved, but only if her governing committee approves it. Lyrice plans to discuss the matter with her committee at tomorrow's meeting and will report their decision back to the Finance Committee.

**Motion by Krachey; second by Jerrett to approve Lyrice's request provided she has the approval of the Fair Board Committee. The motion carried unanimously.**

**Resolution Re:  
Uncalled for  
Orders and  
Unclaimed Funds**

Deanne Lutz presented the Resolution Regarding Uncalled for Orders and Unclaimed Funds. This is an annual resolution that outlines all county checks issued by various departments which have remained uncashed for at least ten years.

**Motion by Krachey, second by Jerrett to approve the Resolution Regarding Uncalled for Orders and Unclaimed Funds and recommend to full county board. The motion carried unanimously.**

**Set June County  
Board Agenda**

Resolutions to be presented:

- Resolution Re: Uncalled for Orders and Unclaimed Funds
- Resolution Relating to Tax Delinquent Lands
- Resolution Authorizing Fees in Proceedings in REM to Foreclose Tax Liens

Ordinance for Consideration:

- Ordinance to Repeal and Recreate Chapter 18 – Subdivision and Platting of the Crawford County Code of Ordinances.

Scheduled appearances:

- Bob Moses, Chamber of Commerce
  - Drew Nussbaum, Department of Tourism
  - Sherry Quamme, WI MRPC
  - Dave Troester and Cayla Cavey, Driftless Area Water Study
  - Steve Hanson, NEIT
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- Mark Myhre will present the County Line Festival Emergency Response Plan
  - Employee Recognitions

Gary noted that he may have additional resolutions to add, depending on the outcomes of the Land Conservation committee meetings on June 9<sup>th</sup>.

**Next meeting**                      June 17<sup>th</sup>, 2026, at 9:00 a.m.

**Adjournment**                      **Motion by Krachey; second by Jerrett to adjourn. The motion carried unanimously, and the meeting adjourned at 9:50 a.m.**

**Roberta A. Fisher, County Clerk**